

**Delta In-Channel Islands Work Group Meeting**  
**Wednesday, March 17, 2004**  
**State Lands Commission Office, 100 Howe Street, 2<sup>nd</sup> Floor, Sacramento**  
**2:00 pm - 4:00 pm**

**AGENDA**

**1. Welcome – Kent Nelson, Project Coordinator (DWR)**

- 2:00**
- Select volunteer for taking meeting notes
  - Self introductions, review agenda, meeting goals, announcements
  - Approve January 28, 2004 meeting summary
- No Actions**

**2. Contra Costa County Activities in the Delta – Abigail Fateman, CC County**

- 2:10**      **Community Development**
- Conservation efforts and water quality activities in the Delta

**3. DCI Mission – DICI Members**

- 2:30**
- History of DICI on protection/enhancement and revisit goals/purpose
  - Vision for DICI, where do we go from here?
- Action:** *Marcia Brockbank will bring copies of the original agreement to the next meeting.*

**4. Final Report on the Three Islands Due June 2004 – DCI Members**

- 3:20**
- Set schedule/milestones to meet deadline for final report
- Action:** *Chris Kjeldsen will prepare first draft of schematic drawings and will email for help; Kent Nelson will email Jeff Hart requesting schematic diagrams and construction techniques.*
- Action:** *Rick Morat will prepare one-pager case for action on need for continued monitoring and he will email it to DICI members.*

**5. Amendment to NFWF Contract on Webb Tract # 3– DICI Members**

- 3:35**
- Next steps for construction, revisions to contracts, timeline, permit, etc.
- Action:** *Consultant team needs to coordinate on billing and contracting issues.*

**6. Old Business – DICI Members**

- 3:45**
- Delta-In-Channel Island Proposals (Inventory)
  - Boat wake information discussion
- Action:** *Richard Nichols will check with USC on using DICI sites in their Delta study.*

**7. Next Meeting and Adjournment – Kent Nelson, Project Coordinator**

- 3:55**
- Assignments, final comments, date for next meeting and agenda items